# AGENDA STATE BOARD OF TECHNICAL REGISTRATION

1110 W. Washington, Building Conference Room #250 Phoenix, AZ 85007

# Tuesday, September 25, 2012 9:30 AM OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Cornelius at (602) 364-4933. Requests should be made as early as possible to allow time to accommodate the request.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

#### 1. CALL TO ORDER

# 2. ROLL CALL

# 3. CALL TO THE PUBLIC

Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

# 4. ADOPTION OF MINUTES

Review, Consideration, and Possible Action on the following:

Approve, modify and/or reject August 28, 2012 Regular Meeting Minutes.

Last Edited 9-12-12

#### 5. ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

- A. Proposed Dismissals
  - 1. M12-047, Paul H. Masse, Architect #15237
- B. Proposed Letters of Concern
  - 1. M12-026, James M. Samer, Land Surveyor #16193
- C. Proposed Consent Agreements
  - 1. M09-040, John H. Erion, P.E. (Civil) #35478
  - 2. M12-059, Bryce R. Heyse, Firm Registration #17557
- D. Discussion and Consideration
  - 1. Kerry Lee Pickett, P.E. (Mechanical) #36054 (Renewal Application/Disciplinary Action taken by Ohio Board)
  - 2. M12-049, David M. Buot, Architect #40419

#### 6. HOME INSPECTOR ENFORCEMENT MATTERS

Review, Consideration and Possible Vote on the following:

- A. Proposed Consent Agreements
  - 1. HI12-008, William B. Reed, CHI #51754

# 7. DRUG LABORATORY ENFORCEMENT MATTERS

Review, Consideration, and Possible Action on the following:

(None)

#### 8. LICENSING MATTERS

Review, Consideration, and Possible Action on the following:

# **Appeal of Evaluator's Recommendation**

Chee, Ronson,
 Gardner, Eric,
 Civil Engineer Application #120747
 Civil Engineer Application #120568

# **Request for Reinstatement of Registration**

3. Bartlett, Joseph, Architect Application #120919

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# Request to Grant Registration Pursuant to A.R.S. § 32-122.01(E)

4. Sainz, Ray, Civil Engineer Application #120647

# **Request for Extension to Test**

5. Stipe, Robin, Architect Application #050975

#### 9. LICENSING CONSENT AGENDA

- A. Review, Consideration, and Action on the Evaluation Committee and Staff Recommendations for the following (Lists of names available at the Board's office for public review):
  - 1. Granting professional registrations, certifications or in-training designations pursuant to A.R.S. §§ 32-122.01, 32-123;
  - 2. Granting approval to applicants to sit for the professional or in-training examinations pursuant to A.R.S. § 32-122;
  - 3. Granting professional registrations to those applicants possessing NCARB Blue Cover or NCEES Model Law Engineer certifications, pursuant to A.R.S. § 32-122.01, and § 32-123;
  - 4. Granting professional registrations, certifications or in-training designations or authorizations to test to those applicants who disclosed minor criminal history that has no reasonable relationship to the applicant's proposed area of practice or who disclosed lesser disciplinary action taken against their registrations in other jurisdictions, pursuant to A.R.S. §§ 32-122, 32-122.01, and § 32-123;
  - 5. Administratively closing professional or in-training applications pursuant to A.R.S. §§ 32-122, 32-122.01(A); A.A.C. R4-30-204(E);

# 10. POLICY MATTERS

Review, Consideration, and Possible Action on the following:

1. New NCEES Principles and Practices Examination for Software Engineer, and whether to consider adding it to the branches of engineering currently recognized by the Board.

# 11. Review, Consideration and Action on the following:

A. Registrations that have been expired for three years and recommended to be cancelled:

(None)

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B. Certifications that have been expired for one year and recommended to be cancelled:

(List available at the Board office.)

# 12. DIRECTOR'S REPORT

# 13. BOARD CHAIR'S REPORT

#### 14. STANDING COMMITTEE REPORTS

- 1. Legislation and Rules Committee
- 2. Budget Committee
- 3. Home Inspector Rules and Standards Committee
- 4. Environmental Remediation Rules and Standards Committee

# 15. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES

- 1. National Council of Examiners for Engineering and Surveying ("NCEES")
- 2. National Council of Architectural Registration Boards ("NCARB")
- 3. Council of Landscape Architectural Registration Boards ("CLARB")
- 4. National Association of State Boards of Geology ("ASBOG")
- 5. Public Member News/Information

# 16. **FUTURE BOARD MEETINGS** – Tuesday, October 23, 2012 at 9:30 AM.

1. Suggested Topics for future meeting agendas.

# 17. ADJOURNMENT

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